

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Richmond Division**

**IN RE: LANDAMERICA FINANCIAL
GROUP, INC., et al.,
Debtors.**

**Case No. 08-35994
Chapter 11
Jointly Administered**

**FIRST MONTHLY REPORT OF THE SUCCESSOR TRUSTEE OF THE LFG
LIQUIDATION TRUST (NOVEMBER 25 -DECEMBER 31, 2019)**

Pursuant to this Court’s Order Appointing Successor Trustee For LFG Liquidation Trust, entered November 25, 2019, docket no. 5799 (the “Appointment Order”), which requires the Successor Trustee to file monthly reports with the Court, Benjamin C. Ackerly, the Successor Trustee, states as follows.

1. On November 27, 2019, Bruce H. Matson, the previous Trustee of the LFG Liquidation Trust (the “Trust”), delivered to the Successor Trustee, his check #300001, dated November 25, 2019, in the amount of \$2,882,447.28 (the “Matson check”). A copy of the Matson Check, redacted with respect to the bank account number, is attached as Exhibit 1.
2. The Successor Trustee opened an account at SunTrust Bank, Account #*****6833, in the name of the Trust (the “SunTrust Account”) on December 3, 2019 and on December 4, 2019, the Successor Trustee deposited the Matson Check in the SunTrust Account. A copy of the SunTrust Account deposit receipt is attached as Exhibit 2. The opening balance in the SunTrust Account was \$2,882,447.28.
3. During the current reporting period, the Successor Trustee drew one check against the SunTrust Account in the amount of \$4,500.00 to pay in full a one (1) year premium for a surety bond in the amount of \$3 million to secure the Successor Trustee’s performance, issued by Liberty Mutual Insurance Company (the “Surety Bond”), obtained by the Successor Trustee in accordance with paragraph 10 of the Appointment Order. A copy of the invoice for the Surety Bond is attached as Exhibit 3, and a copy of the SunTrust draft for the Surety Bond premium payment, redacted as to the account number, is attached as Exhibit 4.
4. No other deposits or withdrawals were made in or from the SunTrust Account, and there were no other transfers involving the Trust, during the period ended December 31, 2019.
5. The closing balance of the SunTrust Account as of December 31, 2019 was \$2,877,947.28, as reflected on the monthly statement for the SunTrust Account, redacted as to the account number, attached hereto as Exhibit 5.

Dated: January 31, 2020

Respectfully submitted,

By: /s/ Benjamin C. Ackerly
Benjamin C. Ackerly,
Successor Trustee of the
LFG Liquidation Trust

CERTIFICATE OF SERVICE

I certify that on January 31, 2020, I served a copy of the above First Monthly Report on Kenneth N. Whitehurst, III, Assistant United States Trustee, Office of The United States Trustee, 200 Granby Street, Suite 625, Norfolk, VA 23510 through the Notice of Electronic Filing, pursuant to CM/ECF Policy 9 of the United States Bankruptcy Court for the Eastern District of Virginia, Case Management/Electronic Case Files (CM/ECF) Policy Statement, Version 09/04/09.

/s/ Benjamin C. Ackerly
Benjamin C. Ackerly

Exhibit 1

Bruce H. Matson
919 E. Main Street
24th Floor
Richmond, VA 23219

Axos Bank

4350 La Jolla Village Dr, Suite 140 / San Diego, CA 92122

CHECK NUMBER

300001

DATE	AMOUNT
11/25/19	\$***2,882,447.28

PAY TO THE ORDER OF

Benjamin C. Ackerly, Trustee

CASE NUMBER

ESTATE OF

08-35994 XXX Bruce H. Matson, LFG Wind-Down Agen

*Two Million Eight Hundred Eighty Two Thousand Four Hundred
Forty Seven Dollars And 28/100*

THIS CHECK VOID AFTER 90 DAYS

11 300001 11 1222872511

022811

MP

MP

Date: 11/25/19	Check Number: 300001	Amount: 2,882,447.28
Estate Name: Bruce H. Matson, LFG Wind-Down Agen Case Number: 08-35994 XXX		
Paid To: Benjamin C. Ackerly, Trustee	Bruce H. Matson 919 E. Main Street 24th Floor Richmond, VA 23219	
Description:		
Bank Account Number: 0228		

Exhibit 2



Thank you for banking with SunTrust

Access your account information using
Online and Mobile banking or by calling
us at 800.SunTrust (800.786.8787)

PD 12/04/2019 15:34 # 147
CD 12/04/2019 071 4436001 0005

Deposit	\$2,882,447.28
Chk/Sav/MMA	XXXXXX6833

All deposits are subject to verification
and collection from the issuing bank.

Use Alerts and Online or Mobile Banking to
check your Available Balance so that you
have the freedom to spend with confidence.

Exhibit 3

INTERNATIONAL SURETIES, LTD.
701 POYDRAS STREET
SUITE 420
NEW ORLEANS, LA 70139
504-581-1876 - FAX

STEPHEN BEAHM
504-581-6441
sbeahm@internationalsureties.com

SARA DEJARNETTE
504-581-4227
sdejarnette@internationalsureties.com

December 6, 2019

INVOICE

BENJAMIN ACKERLY
RIVERFRONT PLAZA
951 E. BYRD STREET
RICHMOND, VA 23219

PHONE - (804) 788-8479
FAX - (804) 788-8218
eMAIL - backerly@huntonemeritus.com

BOND # - 016224274
YOUR CASE # - 08-35994
SURETY COMPANY - LIBERTY MUTUAL INSURANCE COMPANY
BOND AMOUNT - \$ 3,000,000.00
TERM - 11/25/19 to 11/25/20

CH. 11 JOINTLY ADMINISTERED BOND - LANDAMERICA FINANICIAL GROUP, INC., ET AL

PREMIUM DUE \$ 4,500.00

PAYMENT IS DUE UPON RECEIPT

MAIL CHECK PAYABLE TO INTERNATIONAL SURETIES, LTD. TO THE ADDRESS ABOVE

PLEASE WRITE YOUR BOND NUMBER IN THE CHECK MEMO

YOU MAY ALSO REMIT PAYMENT VIA WIRE TRANSFER TO:

WHITNEY BANK
228 ST. CHARLES AVENUE
NEW ORLEANS, LA 70130

ACCOUNT # [REDACTED] 1944
ABA # 065000171
TAX ID: 72-0708724

Exhibit 4



SunTrust Bank Official Check

SunTrust Banks, Inc.
Wealth Services Group
GA-Atlanta-0082

12/9/2019

7100002884

Pay Four Thousand Five Hundred Dollars and No Cents

TO THE
ORDER OF International Sureties

*****\$4,500.00

LFG LIQUIDATION TRUST
Bond #016224274
Payable at SunTrust Bank

Ben Martin
BP-3696911

SunTrust Banks, Inc by its Authorized
Agent SunTrust Bank


Authorized Signature

10710000288410 10611007901 [REDACTED] 9996 10

Exhibit 5

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

Page 1 of 3
36/E00/0175/0/71
[REDACTED] 6833
12/31/2019
0000

Account Statement

LFG LIQUIDATION TRUST
BENJAMIN C ACKERLY TTEE
CASE # 08-35994
951 E BYRD ST
RICHMOND VA 23219-4040

Questions? Please call
1-800-786-8787

SunTrust and BB&T have merged to become Truist.
Until our separate operating systems are fully integrated, we'll continue to use the SunTrust name.
For now, keep banking as you always have.
Find details about SunTrust now Truist, your account(s), and the Truist Disclosure at any
SunTrust branch, suntrust.com/truist or 800.SUNTRUST.

Account Summary	Account Type	Account Number			Statement Period		
	TOTAL BUSINESS BANKING	[REDACTED] 6833			12/03/2019 - 12/31/2019		
	Description	Amount		Description			Amount
	Beginning Balance	\$0.00		Average Balance			\$2,878,750.85
	Deposits/Credits	\$2,882,447.28		Average Collected Balance			\$2,775,806.31
	Checks	\$0.00		Number of Days in Statement Period			29
	Withdrawals/Debits	\$4,500.00					
	Ending Balance	\$2,877,947.28					
Overdraft Protection	Account Number	Protected By					
	[REDACTED] 6833	Not enrolled					
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .							
Deposits/ Credits	Date	Amount	Serial #	Description	Date	Amount	Serial #
	12/04	2,882,447.28		DEPOSIT			
Deposits/Credits: 1				Total Items Deposited: 1			
Withdrawals/ Debits	Date	Amount	Serial #	Description			
	Paid						
	12/09	4,500.00		MISCELLANEOUS DEBIT			
Withdrawals/Debits: 1							
Balance Activity History	Date	Balance		Collected Balance	Date	Balance	Collected Balance
	12/03	.00		.00	12/05	2,882,447.28	2,882,447.28
	12/04	2,882,447.28		.28	12/09	2,877,947.28	2,877,947.28

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

As of January 2, 2020 changes will be made to Rules and Regulations for Deposit Accounts and Funds Availability Policy. The changes will be reflected in the 12/2019 versions and can be viewed or obtained online at www.suntrust.com/disclosures, by requesting a copy at 800.SUNTRUST or by visiting a SunTrust branch.